

FILE NOW: FILING FEE IS

FILED

Jun 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT



N95000001288 (8)

QUEEN ANNE GATE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 1020 ROYAL BLVD PALM HARBOR FL 34684	Mailing Address 1020 ROYAL BLVD PALM HARBOR FL 34684-2736 US
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3. Date Incorporated or Qualified 03/14/1995	3a. Date of Last Report 04/15/1996
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1. Principal Place of Business Goldstar Management 34072 U.S. 19 North Palm Harbor, FL 34684 U.S.A.	2a. Mailing Address Goldstar Management 34072 U.S. 19 North Palm Harbor, FL 34684 U.S.A.
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4. FEI Number 59-3345362	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HARRIS, ROGER 3477 FOX HUNT DRIVE PALM HARBOR FL 34683	
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10. Name and Address of New Registered Agent William Goldman 34072 U.S. 19 North Palm Harbor FL 34684	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 3-26-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	HARRIS, ROGER	1.2 NAME	Al Cubbellotti
STREET ADDRESS	3477 FOX HUNT DRIVE	1.3 STREET ADDRESS	1191 Royal Blvd
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE	SD	2.1 TITLE	S
NAME	LARSON, CECELIA	2.2 NAME	Phyllis McParland
STREET ADDRESS	3477 FOX HUNT DRIVE	2.3 STREET ADDRESS	1167 Royal Blvd
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE	VD	3.1 TITLE	T
NAME	FORD, ROBERT	3.2 NAME	Leonard Cardalico
STREET ADDRESS	1185 ROYAL BLVD	3.3 STREET ADDRESS	1116 Royal Blvd
CITY-ST-ZIP	PALM HARBOR FL	3.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE		4.1 TITLE	D
NAME		4.2 NAME	Dick Jung
STREET ADDRESS		4.3 STREET ADDRESS	4935 Orange Grove Way
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	William La Riviere
STREET ADDRESS		5.3 STREET ADDRESS	1182 Royal Blvd
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Palm Harbor, FL 34684
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied on this filing was true and accurate for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

[Signatures] DATE: 6-10-97

CR2E037 (9/96)